

PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 9, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA

Present: Mayor Greg Eanes, Council Members Aaron Reed, Bill Faas, Anne Stinson, Robbie Knight, Billy Abel & Phil Miskovic

Absent: Town Manager Wade Walker & Council Member Steve Sisk

Also Present: Town Attorney T. Bacon

The meeting was called to order by Mayor Eanes with a moment of silent prayer followed by the Pledge of Allegiance.

Mayor Eanes opened the floor to Vice Mayor Stinson. Vice Mayor Stinson presented guest Al Simpson with a token of appreciation from the Town for him volunteering his time to paint the library conference room.

DELEGATIONS/CITIZENS COMMENTS

Susan Christian Yeatts asked what was being done about the junk in the yards of houses around town. Mayor Eanes responded that Manager Walker and Chief Dixon were working systematically to address properties of concern.

CONSENT CALENDAR

Motion made by Council Member Knight, seconded by Council Member Reed, Council voted unanimously by voice vote to approve the Consent Calendar with additions totaling \$171,040.61.

MANAGERS REPORT

Mayor Eanes read aloud Manager Walker's report which included the following:

- a. Preliminary work for FY19 budget completed. Propose scheduling a budget work session.
- b. Department of Aviation conducted an inspection to verify trees had been removed and landowners compensated.
- c. DMV Stop Program is ready to launch. The Town will have to place a notice in the paper and then individual letters will be mailed.
- d. A contractor will be in Town to place a line stop on the water line on Moncure. Town forces will install a new water main and move all services to the new line.
- e. HVAC system at Town Office has been installed and is working well. Request for window replacement needs Council approval.

Council Member Knight reported during the finance meeting Window World of Richmond was awarded the bid for the windows at the office with a total bid price of \$18,378.00.

Motion by Council Member Knight, seconded by Council Member Abel, Council voted unanimously by voice vote to approve payment to Window World in the amount of \$18,378.00. Motion passed.

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Manager's Report Cont'd.

Mayor Eanes informed Council the County Planning Office had provided the Town with the Regional Hazard Mitigation Plan and requested a motion to approve the resolution provided with the plan. Mayor Eanes read the resolution aloud.

Motion by Council Member Knight, seconded by Council Member Reed, Council voted unanimously to pass the resolution for the Hazard Mitigation Plan as read. Motion passed.

TOWN ATTORNEY'S REPORT

Attorney Bacon reported the Town would need to have a Public Hearing pursuant to Virginia Code 15.2-1800 prior to the closing of the sale of the real property. Mayor Eanes said this would be handled after the Executive Session.

MAYOR'S REPORT

Mayor Eanes spoke briefly on the items from his agenda as follows:

- a. Old Fire House roof needs replacement, request for a motion to solicit bids.

Motion by Council Member Knight, seconded by Council Member Abel, Council voted unanimously by voice vote to allow Manager Walker to solicit bids for a new roof on the old fire house. Motion passed.

- b. Budget Work session to be scheduled.
- c. Letter sent to school board Rep. Mr. Bob Horn about Senior Graduation and the Crewe Homecoming Festival.
- d. Email from Dodger Harrison about photographing the fire hydrants before they are repainted.
*Susan C. Yeatts commented the Wash Bucket Initiative would be meeting Thursday and they would discuss the hydrants.
- e. The Town has been presented with a contract from Luckstone. A public hearing needs to be set.
- f. WWII Anniversary Note: remembering this day seventy-six years ago and the local men who made a great personal sacrifice for the freedoms we enjoy.

COMMITTEE REPORTS

Infrastructure: No report.

Finance: No report.

Personnel: No report.

Volunteer Services: Council Member Faas reported the Chamber is actively seeking a location for a visitor center for the Chamber. Mayor Eanes reported he and Bill would talk later to discuss options for the center.

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Committee Reports Cont'd.

Economic Development: Council Member Miskovic reported the Grant Writer was unavailable so he wrote the VHFY Grant himself and expects a response in about a month or so. There will be a HEAL meeting Friday, April 13, 2018 at 1 p.m. at the Library Conference room and the second annual 5K run will be held May 5th.

CONTINUING BUSINESS

None

NEW BUSINESS

None

POINTS OF PERSONAL PRIVILEGE

Council Member Miskovic asks that everyone keep the family of Ronnie Dalton in thought as he provided a great service the community.

Council Member Abel asked about having the Guy Ave. Street sign put back up. Discussion followed. No decision made at this time.

CITIZENS COMMENTS

None

EXECUTIVE SESSION

Mayor Eanes requested a motion to enter into Executive Session under VA State Code 2.2-3711 paragraphs 2, 3, & 5.

Motion made by Council Member Reed, seconded by Council Member Abel, Council voted unanimously by voice vote to enter into Executive Session under VA State Code 2.2-3711 paragraphs 2, 3, & 5. Motion passed.

Motion to Certify the Executive Session made by Council Member Stinson; seconded by Council Member Miskovic. Mayor Eanes ordered a roll call:

Council Member Reed - Yes

Council Member Faas - Yes

Council Member Stinson – Yes

Council Member Knight – Yes

Council Member Abel – Yes

Council Member Miskovic – Yes

6-0 Motion passed.

Motion by Council Member Miskovic, seconded by Council Member Stinson, Council voted unanimously by voice vote to authorize advertising for a Public Hearing to be held on April 25, 2018 at 5 p.m. at the Crewe Library & Conference Center, to approve the sale of real property at the Crewe Industrial Park.

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Council agreed to hold a Budget Work Session on April 25, 2018 at 5 p.m.

ADJOURNMENT

Motion to adjourn made by Council Member Knight, seconded by Council Member Faas, Council voted unanimously by voice vote to adjourn the meeting. Meeting adjourned at 7:52.

Greg Eanes

Mayor

W. Wade Walker

Town Manager